

Ayeppee Lamitubes Limited

Regd. Office: B-1, MIDC P.O. Murbad, Thane 421401, Maharashtra
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CIN: L74999MH1984PLC032132

To,
Corporate Service Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

06 March 2019

Ref.: Ayeppee Lamitubes Limited

Company Scrip code: 523168

Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Approval of the National Company Law Tribunal, Mumbai Bench to the Scheme of Amalgamation of Ayeppee Lamitubes Limited with Solid Containers Limited and their respective shareholders pursuant to Section 230 to Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.

Dear Sir/Madam,

This is with reference to our letter dated 22 December 2017, informing you about the decision of the Board of Directors of Ayeppee Lamitubes Limited approving the Scheme of Amalgamation of Ayeppee Lamitubes Limited ('ALL' or 'the Transferor Company') with Solid Containers Limited ('SCL' or 'the Transferee Company') and their respective shareholders pursuant to Section 230 to Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 ('Scheme'), subject to receipt of applicable regulatory and other approvals.

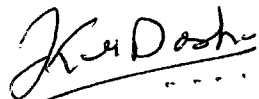
In this regard, we would like to inform you that the Hon'ble National Company Law Tribunal, Mumbai Bench ('Hon'ble NCLT') has passed as order sanctioning the Scheme on 08th February, 2019 with 'Appointed Date' of 01st April, 2017. A copy of the said Order is made available on 05th March, 2019 on the NCLT website.

The Scheme will become effective once the certified copy of Order of the Hon'ble NCLT is filed by ALL and SCL with the Registrar of Companies, Mumbai.

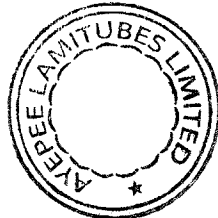
Kindly take the aforesaid on record.

Thanking You

Yours faithfully,
For Ayeppee Lamitubes Limited



Keyur Doshi
Company Secretary & Compliance Officer



Filed online